The Adams County Board of Supervisors met on Monday, July 20, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Merlin Dixon, Doug Birt and Bobbi Maynes. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Birt moved, seconded by Shipley to approve today's agenda along with the minutes of the July 13th meeting. All supervisors voted aye. Motion carried.

Glen Roberts addressed the board regarding his concerns of replacing a culvert on 140th and Filbert Ave. He didn't believe it needed to be replaced. Engineer Travis Malone explained that it is an EWP project and FEMA deemed this as a project that had to be done.

Jeff Hammel with Frontier addressed the board regarding lines that were cut. Malone stated the lines were not properly placed according to the permits and numerous phone calls were placed. There was also a work order that had been placed with Frontier over a year ago to move a line to where it should have been placed and Frontier hadn't gotten it done yet. Iowa One Call was called on both projects.

Engineer Travis Malone gave an update on Secondary Roads projects.

Treasurer Nancy Barnes presented the Semi-Annual Report and the Quarterly Investment Report. Shipley moved, seconded by Maynes to approve both of the reports. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve the addition of a battery back-up for the camera system in the amount of \$1005.00 from Communications Solutions of S. Iowa. All supervisors voted aye. Motion carried.

Discussion was held with Mike Galloway, the HR consultant from Ahlers & Cooney, regarding implementing a Paid Time Off program. The board is exploring the option.

Oral reports were presented by the board members as follows: Dixon – ATURA, July 14th, Corning; Shipley – Main St., July 14th, Corning, Loss Control, July 15th, Corning; Akin – ACEDC, July 13th, Corning; Adams/Taylor Landfill – July 15th, Corning.

Shipley moved, seconded by Dixon to adjourn the meeting at 11:30 pm.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor